#### **VOTE SUMMARY REPORT**

REPORTING PERIOD: 07/01/2023 to 06/30/2024

LOCATION(S): ALL LOCATIONS

INSTITUTION ACCOUNT(S): FONDATION KALEIDO - PLAN IDEO + EVOLUTIF REV VAR, FONDATION KALEIDO - PLAN UNIVERSITAS ACTIONS CANADIENNES, FONDATION KALEIDO - PLAN REEEFLEX ACTIONS CANADIENNES, FONDATION KALEIDO - PLAN IDEO + RESPONSIBLE REV VAR, FONDATION KALEIDO - PLAN IDEO + PRUDENT REV VAR

#### **Empire Company Limited**

Meeting Date: 09/14/2023	Country: Canada	Ticker: EMP.A
Record Date: 07/24/2023	Meeting Type: Annual	
Primary Security ID: 291843407		

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
	Meeting for Holders of Non-Voting Class A Shares	Mgmt			
1	Advisory Vote on Executive Compensation Approach	Mgmt	For	Refer	For

#### **Intuit Inc.**

Meeting Date: 01/18/2024	Country: USA	Ticker: INTU
Record Date: 11/20/2023	Meeting Type: Annual	
Primary Security ID: 461202103		

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Eve Burton	Mgmt	For	For	For
1b	Elect Director Scott D. Cook	Mgmt	For	For	For
1c	Elect Director Richard L. Dalzell	Mgmt	For	For	For
1d	Elect Director Sasan K. Goodarzi	Mgmt	For	For	For

#### Intuit Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1e	Elect Director Deborah Liu	Mgmt	For	For	For
1f	Elect Director Tekedra Mawakana	Mgmt	For	For	For
1g	Elect Director Suzanne Nora Johnson	Mgmt	For	For	For
1h	Elect Director Ryan Roslansky	Mgmt	For	For	For
1i	Elect Director Thomas Szkutak	Mgmt	For	For	For
1j	Elect Director Raul Vazquez	Mgmt	For	For	For
1k	Elect Director Eric S. Yuan	Mgmt	For	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	Refer	For
3	Advisory Vote on Say on Pay Frequency	Mgmt	One Year	One Year	One Year
4	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For	For
5	Amend Omnibus Stock Plan	Mgmt	For	Refer	For
6	Report on Climate Risk in Retirement Plan Options	SH	Against	Refer	Against

#### Metro Inc.

Meeting Date: 01/30/2024	Country: Canada	Ticker: MRU
Record Date: 12/01/2023	Meeting Type: Annual	
Primary Security ID: 59162N109		

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Lori-Ann Beausoleil	Mgmt	For	For	For
1.2	Elect Director Maryse Bertrand	Mgmt	For	For	For
1.3	Elect Director Pierre Boivin	Mgmt	For	For	For
1.4	Elect Director Francois J. Coutu	Mgmt	For	For	For

#### Metro Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.5	Elect Director Michel Coutu	Mgmt	For	For	For
1.6	Elect Director Stephanie Coyles	Mgmt	For	For	For
1.7	Elect Director Genevieve Fortier	Mgmt	For	For	For
1.8	Elect Director Marc Guay	Mgmt	For	For	For
1.9	Elect Director Eric R. La Fleche	Mgmt	For	For	For
1.10	Elect Director Christine Magee	Mgmt	For	For	For
1.11	Elect Director Brian McManus	Mgmt	For	For	For
1.12	Elect Director Pietro Satriano	Mgmt	For	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For	For
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	Refer	For
	Shareholder Proposals	Mgmt			
4	SP 1: Report on Cage-Free Egg Goal	SH	Against	Refer	For
5	SP 2: Hold Annual Meetings of the Company in Person with Virtual Meetings as Complements	SH	Against	Refer	For
6	SP 3: Auditor Rotation	SH	Against	Refer	Against
7	SP 4: Report on Anticompetitive Practices	SH	Against	Refer	Against

# CGI Inc.

Meeting Date: 01/31/2024	Country: Canada	Ticker: GIB.A
Record Date: 12/04/2023	Meeting Type: Annual	
Primary Security ID: 12532H104		

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
	Meeting for Class A Subordinate Voting and Class B Shares	Mgmt			

### CGI Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Sophie Brochu	Mgmt	For	For	For
1.2	Elect Director George A. Cope	Mgmt	For	For	For
1.3	Elect Director Jacynthe Cote	Mgmt	For	For	For
1.4	Elect Director Julie Godin	Mgmt	For	For	For
1.5	Elect Director Serge Godin	Mgmt	For	For	For
1.6	Elect Director Andre Imbeau	Mgmt	For	For	For
1.7	Elect Director Gilles Labbe	Mgmt	For	For	For
1.8	Elect Director Michael B. Pedersen	Mgmt	For	For	For
1.9	Elect Director Stephen S. Poloz	Mgmt	For	For	For
1.10	Elect Director Mary G. Powell	Mgmt	For	For	For
1.11	Elect Director Alison C. Reed	Mgmt	For	For	For
1.12	Elect Director Michael E. Roach	Mgmt	For	For	For
1.13	Elect Director George D. Schindler	Mgmt	For	For	For
1.14	Elect Director Kathy N. Waller	Mgmt	For	For	For
1.15	Elect Director Frank Witter	Mgmt	For	For	For
2	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For	For
	Shareholder Proposals	Mgmt			
3	SP 1: Approve Incentive Compensation Relating to ESG Goals	SH	Against	Refer	Against
4	SP 2: Approve In-person Annual Shareholder Meetings with Complementary Virtual Meetings	SH	Against	Refer	For

#### **Richelieu Hardware Ltd.**

Meeting Date: 04/11/2024	Country: Canada	Ticker: RCH
Record Date: 03/07/2024	Meeting Type: Annual	
Primary Security ID: 76329W103		

#### **Richelieu Hardware Ltd.**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Sylvie Vachon	Mgmt	For	For	For
1.2	Elect Director Lucie Chabot	Mgmt	For	For	For
1.2	Elect Director Marie Lemay	Mgmt	For	For	For
1.4	Elect Director Pierre Pomerleau	Mgmt	For	For	For
1.5	Elect Director Luc Martin	Mgmt	For	For	For
1.6	Elect Director Richard Lord	Mgmt	For	For	For
1.7	Elect Director Marc Poulin	Mgmt	For	For	For
1.8	Elect Director Francois Gratton	Mgmt	For	For	For
2	Approve Ernst & Young LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For	For

# **Royal Bank of Canada**

Meeting Date: 04/11/2024	Country: Canada	Ticker: RY
Record Date: 02/13/2024	Meeting Type: Annual	
Primary Security ID: 780087102		

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Mirko Bibic	Mgmt	For	For	For
1.2	Elect Director Andrew A. Chisholm	Mgmt	For	For	For
1.3	Elect Director Jacynthe Cote	Mgmt	For	For	For
1.4	Elect Director Toos N. Daruvala	Mgmt	For	For	For
1.5	Elect Director Cynthia Devine	Mgmt	For	For	For

# **Royal Bank of Canada**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.6	Elect Director Roberta L. Jamieson	Mgmt	For	For	For
1.7	Elect Director David McKay	Mgmt	For	For	For
1.8	Elect Director Amanda Norton	Mgmt	For	For	For
1.9	Elect Director Barry Perry	Mgmt	For	For	For
1.10	Elect Director Maryann Turcke	Mgmt	For	For	For
1.11	Elect Director Thierry Vandal	Mgmt	For	For	For
1.12	Elect Director Frank Vettese	Mgmt	For	For	For
1.13	Elect Director Jeffery Yabuki	Mgmt	For	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For	For
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	Refer	For
	Shareholder Proposals	Mgmt			
1	SP 1: Disclose Clean Energy to Fossil Fuel Financing Ratios	SH	Against	Refer	For
2	SP 2: Report on Impact of Oil and Gas Divestment	SH	Against	Refer	Against
3	SP 3: Disclose the CEO Compensation to Median Worker Pay Ratio on an Annual Basis	SH	Against	Refer	Against
4	SP 4: Hold Annual Meetings of the Company in Person with Virtual Meetings as Complements	SH	Against	Refer	For
5	SP 5: Disclose Non-Confidential Information Relating to the Bank's Country-by-Country Reporting	SH	Against	Refer	Against
6	SP 6: Report on Loans Made by the Bank in Support of the Circular Economy	SH	Against	Refer	Against
7	SP 7: Advisory Vote on Environmental Policies	SH	Against	Refer	Against

### **Bank of Montreal**

Meeting Date: 04/16/2024	Country: Canada	Ticker: BMO
Record Date: 02/16/2024	Meeting Type: Annual	
Primary Security ID: 063671101		

# **Bank of Montreal**

roposal				Voting	Vote
umber	Proposal Text	Proponent	Mgmt Rec	Policy Rec	Instruction
1.1	Elect Director Janice M. Babiak	Mgmt	For	For	For
1.2	Elect Director Craig W. Broderick	Mgmt	For	For	For
1.3	Elect Director Hazel Claxton	Mgmt	For	For	For
1.4	Elect Director George A. Cope	Mgmt	For	For	For
1.5	Elect Director Stephen Dent	Mgmt	For	For	For
1.6	Elect Director Christine A. Edwards	Mgmt	For	For	For
1.7	Elect Director Martin S. Eichenbaum	Mgmt	For	For	For
1.8	Elect Director David E. Harquail	Mgmt	For	For	For
1.9	Elect Director Linda S. Huber	Mgmt	For	For	For
1.10	Elect Director Eric R. La Fleche	Mgmt	For	For	For
1.11	Elect Director Lorraine Mitchelmore	Mgmt	For	For	For
1.12	Elect Director Madhu Ranganathan	Mgmt	For	For	For
1.13	Elect Director Darryl White	Mgmt	For	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For	For
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	Refer	For
	Shareholder Proposals	Mgmt			
4	SP 1: Hold Annual Meetings of the Company in Person with Virtual Meetings as Complements	SH	Against	Refer	For
5	SP 2: Disclose Non-Confidential Information Relating to the Bank's Country-by-Country Reporting	SH	Against	Refer	Against
6	SP 3: Advisory Vote on Environmental Policies	SH	Against	Refer	Against
7	SP 4: Report on Impact of Oil and Gas Divestment	SH	Against	Refer	Against
8	SP 5: Disclose the CEO Compensation to Median Worker Pay Ratio on an Annual Basis	SH	Against	Refer	Against

#### **The Toronto-Dominion Bank**

Meeting Date: 04/18/2024 Record Date: 02/20/2024 Primary Security ID: 891160509 Country: Canada Meeting Type: Annual/Special Ticker: TD

Voting Proposal Vote Number Proposal Text Proponent Mgmt Rec Policy Rec Instruction 1.1 Elect Director Ayman Antoun Mgmt For For For For 1.2 Elect Director Cherie L. Brant Mgmt For For 1.3 Elect Director Amy W. Brinkley Mgmt For For For Elect Director Brian C. Ferguson 1.4 Mgmt For For For Elect Director Colleen A. Goggins 1.5 Mgmt For For For Elect Director Alan N. MacGibbon 1.6 Mgmt For For For 1.7 Elect Director John B. MacIntyre Mgmt For For For 1.8 Elect Director Karen E. Maidment For For For Mgmt Elect Director Keith G. Martell 1.9 Mgmt For For For 1.10 Elect Director Bharat B. Masrani Mgmt For For For 1.11Elect Director Claude Mongeau Mgmt For For For 1.12 Elect Director S. Jane Rowe Mgmt For For For 1.13 Elect Director Nancy G. Tower Mgmt For For For 1.14 Elect Director Ajay K. Virmani Mgmt For For For Elect Director Mary A. Winston 1.15 Mgmt For For For Ratify Ernst & Young LLP as Auditors 2 Mgmt For For For 3 Advisory Vote on Executive Compensation Approach Mgmt For Refer For Approve Increase in Maximum Aggregate Remuneration of For For 4 Mgmt For Directors 5 Approve Other By-law No. 1 Amendments For For Mgmt For

#### **The Toronto-Dominion Bank**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
	Shareholder Proposals	Mgmt			
6	SP 1: Disclose the CEO Compensation to Median Worker Pay Ratio on an Annual Basis	SH	Against	Refer	Against
7	SP 2: Disclose Transition Activities Towards 2030 Emission Reduction Targets	SH	Against	Refer	For
8	SP 3: Introduce Incentive Compensation for All Employees Against ESG Objectives	SH	Against	Refer	Against
9	SP 4: Disclose Non-Confidential Information Relating to the Bank's Country-by-Country Reporting	SH	Against	Refer	Against
10	SP 5: Advisory Vote on Environmental Policies	SH	Against	Refer	Against
11	SP 6: Report on Impact of Oil and Gas Divestment	SH	Against	Refer	Against
12	SP 7: Report on All Out-of-Court Settlements	SH	Against	Refer	Against
13	SP 8: Establish an All Out-of-Court Settlements Committee	SH	Against	Refer	Against
14	SP 9: Provide All Employees the Same Amount of Benefit Credits	SH	Against	Refer	Against

#### **National Bank of Canada**

Meeting Date: 04/19/2024	Country: Canada	Ticker: NA
Record Date: 02/20/2024	Meeting Type: Annual/Special	
Primary Security ID: 633067103		

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Pierre Blouin	Mgmt	For	For	For
1.2	Elect Director Pierre Boivin	Mgmt	For	For	For
1.3	Elect Director Yvon Charest	Mgmt	For	For	For
1.4	Elect Director Patricia Curadeau-Grou	Mgmt	For	For	For

#### **National Bank of Canada**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.5	Elect Director Laurent Ferreira	Mgmt	For	For	For
1.6	Elect Director Annick Guerard	Mgmt	For	For	For
1.7	Elect Director Karen Kinsley	Mgmt	For	For	For
1.8	Elect Director Lynn Loewen	Mgmt	For	For	For
1.9	Elect Director Rebecca McKillican	Mgmt	For	For	For
1.10	Elect Director Arielle Meloul-Wechsler	Mgmt	For	For	For
1.11	Elect Director Robert Pare	Mgmt	For	For	For
1.12	Elect Director Pierre Pomerleau	Mgmt	For	For	For
1.13	Elect Director Macky Tall	Mgmt	For	For	For
2	Advisory Vote on Executive Compensation Approach	Mgmt	For	Refer	For
3	Ratify Deloitte LLP as Auditors	Mgmt	For	For	For
4	Approve Increase in Aggregate Amount of Compensation of Directors	Mgmt	For	For	For
6	Increase Maximum Aggregate Consideration Limit of First Preferred Shares	Mgmt	For	For	For
	Shareholder Proposals	Mgmt			
7.1	SP 1: Disclose Non-Confidential Information Relating to the Bank's Country-by-Country Reporting	SH	Against	Refer	Against
7.2	SP 2: Advisory Vote on Environmental Policies	SH	Against	Refer	Against

#### Winpak Ltd.

Meeting Date: 04/23/2024	Country: Canada	Ticker: WPK
Record Date: 03/19/2024	Meeting Type: Annual	
Primary Security ID: 97535P104		

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Antti I. Aarnio-Wihuri	Mgmt	For	Against	For
1.2	Elect Director Martti H. Aarnio-Wihuri	Mgmt	For	Against	For
1.3	Elect Director Rakel J. Aarnio-Wihuri	Mgmt	For	Against	For
1.4	Elect Director Bruce J. Berry	Mgmt	For	Against	Against
1.5	Elect Director Kenneth P. Kuchma	Mgmt	For	For	For
1.6	Elect Director Dayna Spiring	Mgmt	For	For	For
1.7	Elect Director Minna H. Yrjonmaki	Mgmt	For	Against	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	Refer	For
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	Refer	For

# **Canadian Pacific Kansas City Limited**

Meeting Date: 04/24/2024	Country: Canada	Ticker: CP
Record Date: 03/12/2024	Meeting Type: Annual	
Primary Security ID: 13646K108		

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For	For
2	Advisory Vote on Executive Compensation Approach	Mgmt	For	Refer	For
3	Management Advisory Vote on Climate Change	Mgmt	For	Refer	For
4.1	Elect Director John Baird	Mgmt	For	For	For
4.2	Elect Director Isabelle Courville	Mgmt	For	For	For

# **Canadian Pacific Kansas City Limited**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
4.3	Elect Director Keith E. Creel	Mgmt	For	For	For
4.4	Elect Director Antonio Garza	Mgmt	For	For	For
4.5	Elect Director Edward R. Hamberger	Mgmt	For	For	For
4.6	Elect Director Janet H. Kennedy	Mgmt	For	For	For
4.7	Elect Director Henry J. Maier	Mgmt	For	For	For
4.8	Elect Director Matthew H. Paull	Mgmt	For	For	For
4.9	Elect Director Jane L. Peverett	Mgmt	For	For	For
4.10	Elect Director Andrea Robertson	Mgmt	For	For	For
4.11	Elect Director Gordon T. Trafton	Mgmt	For	For	For
	Shareholder Proposal	Mgmt			
5	SP 1: Adopt a Paid Sick Leave Policy	SH	Against	Refer	Against

# **Canadian National Railway Company**

Meeting Date: 04/26/2024	Country: Canada	Ticker: CNR
Record Date: 03/01/2024	Meeting Type: Annual	
Primary Security ID: 136375102		

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Shauneen Bruder	Mgmt	For	For	For
1.2	Elect Director Jo-ann dePass Olsovsky	Mgmt	For	For	For
1.3	Elect Director David Freeman	Mgmt	For	For	For
1.4	Elect Director Denise Gray	Mgmt	For	For	For
1.5	Elect Director Justin M. Howell	Mgmt	For	For	For

# **Canadian National Railway Company**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.6	Elect Director Susan C. Jones	Mgmt	For	For	For
1.7	Elect Director Robert Knight	Mgmt	For	For	For
1.8	Elect Director Michel Letellier	Mgmt	For	For	For
1.9	Elect Director Margaret A. McKenzie	Mgmt	For	For	For
1.10	Elect Director Al Monaco	Mgmt	For	For	For
1.11	Elect Director Tracy Robinson	Mgmt	For	For	For
2	Ratify KPMG LLP as Auditors	Mgmt	For	For	For
3	Approve Advance Notice Requirement	Mgmt	For	Refer	For
4	Amend Long-Term Incentive Plan	Mgmt	For	Refer	For
5	Advisory Vote on Executive Compensation Approach	Mgmt	For	Refer	For
6	Management Advisory Vote on Climate Change	Mgmt	For	Refer	For
	Shareholder Proposal	Mgmt			
7	SP 1: Adopt a Paid Sick Leave Policy	SH	Against	Refer	Against

# **Loblaw Companies Limited**

Meeting Date: 05/02/2024	Country: Canada	Ticker: L
Record Date: 03/11/2024	Meeting Type: Annual	
Primary Security ID: 539481101		

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Scott B. Bonham	Mgmt	For	For	For
1.2	Elect Director Shelley G. Broader	Mgmt	For	For	For
1.3	Elect Director Christie J.B. Clark	Mgmt	For	For	For

# **Loblaw Companies Limited**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.4	Elect Director Daniel Debow	Mgmt	For	For	For
1.5	Elect Director William A. Downe	Mgmt	For	For	For
1.6	Elect Director Janice Fukakusa	Mgmt	For	For	For
1.7	Elect Director M. Marianne Harris	Mgmt	For	For	For
1.8	Elect Director Kevin Holt	Mgmt	For	For	For
1.9	Elect Director Claudia Kotchka	Mgmt	For	For	For
1.10	Elect Director Sarah Raiss	Mgmt	For	For	For
1.11	Elect Director Galen G. Weston	Mgmt	For	For	For
1.12	Elect Director Cornell Wright	Mgmt	For	For	For
2	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For	For
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	Refer	For
4	SP 1: Hold Annual Meetings of the Company in Person with Virtual Meetings as Complements	SH	Against	Refer	For

#### **Toromont Industries Ltd.**

Meeting Date: 05/02/2024	Country: Canada	Ticker: TIH
Record Date: 03/05/2024	Meeting Type: Annual/Special	
Primary Security ID: 891102105		

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Peter J. Blake	Mgmt	For	For	For
1.2	Elect Director Benjamin D. Cherniavsky	Mgmt	For	For	For
1.3	Elect Director Jeffrey S. Chisholm	Mgmt	For	For	For

#### **Toromont Industries Ltd.**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.4	Elect Director Cathryn E. Cranston	Mgmt	For	For	For
1.5	Elect Director Sharon L. Hodgson	Mgmt	For	For	For
1.6	Elect Director Michael S. McMillan	Mgmt	For	For	For
1.7	Elect Director Frederick J. Mifflin	Mgmt	For	For	For
1.8	Elect Director Katherine A. Rethy	Mgmt	For	For	For
1.9	Elect Director Richard G. Roy	Mgmt	For	For	For
2	Approve Ernst & Young LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For	For
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	Refer	For
4	Re-approve Shareholder Rights Plan	Mgmt	For	For	For
5	Amend Long-Term Incentive Plan	Mgmt	For	Refer	For

# **TMX Group Limited**

Meeting Date: 05/03/2024	Country: Canada	Ticker: X
Record Date: 03/06/2024	Meeting Type: Annual/Special	
Primary Security ID: 87262K105		

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For	For
2a	Elect Director Luc Bertrand	Mgmt	For	For	For
2b	Elect Director Nicolas Darveau-Garneau	Mgmt	For	For	For
2c	Elect Director Martine Irman	Mgmt	For	For	For
2d	Elect Director Moe Kermani	Mgmt	For	For	For
2e	Elect Director William Linton	Mgmt	For	For	For

# **TMX Group Limited**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
2f	Elect Director Audrey Mascarenhas	Mgmt	For	For	For
2g	Elect Director John McKenzie	Mgmt	For	For	For
2h	Elect Director Monique Mercier	Mgmt	For	For	For
2i	Elect Director Claude Tessier	Mgmt	For	For	For
2j	Elect Director Eric Wetlaufer	Mgmt	For	For	For
2k	Elect Director Ava Yaskiel	Mgmt	For	For	For
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	Refer	For

# Finning International Inc.

Meeting Date: 05/07/2024	Country: Canada	Ticker: FTT
Record Date: 03/14/2024	Meeting Type: Annual	
Primary Security ID: 318071404		

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Vicki L. Avril-Groves	Mgmt	For	For	For
1.2	Elect Director James E.C. Carter	Mgmt	For	For	For
1.3	Elect Director Mary Lou Kelley	Mgmt	For	For	For
1.4	Elect Director Andres Kuhlmann	Mgmt	For	For	For
1.5	Elect Director Harold N. Kvisle	Mgmt	For	For	For
1.6	Elect Director Stuart L. Levenick	Mgmt	For	For	For
1.7	Elect Director Kevin Parkes	Mgmt	For	For	For
1.8	Elect Director Michael C. Putnam	Mgmt	For	For	For
1.9	Elect Director John R. Rhind	Mgmt	For	For	For

# Finning International Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.10	Elect Director Charles F. Ruigrok	Mgmt	For	For	For
1.11	Elect Director Edward R. Seraphim	Mgmt	For	For	For
1.12	Elect Director Manjit K. Sharma	Mgmt	For	For	For
1.13	Elect Director Nancy G. Tower	Mgmt	For	For	For
2	Approve Deloitte LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For	For
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	Refer	For

# **RB Global, Inc.**

Meeting Date: 05/07/2024	Country: Canada	Ticker: RBA
Record Date: 03/18/2024	Meeting Type: Annual/Special	
Primary Security ID: 74935Q107		

Proposal				Voting	Vote
Number	Proposal Text	Proponent	Mgmt Rec	Policy Rec	Instruction
1a	Elect Director Robert George Elton	Mgmt	For	For	For
1b	Elect Director Jim Kessler	Mgmt	For	For	For
1c	Elect Director Brian Bales	Mgmt	For	For	For
1d	Elect Director Adam DeWitt	Mgmt	For	For	For
1e	Elect Director Gregory B. Morrison	Mgmt	For	For	For
1f	Elect Director Timothy O'Day	Mgmt	For	For	For
1g	Elect Director Sarah Raiss	Mgmt	For	For	For
1h	Elect Director Michael Sieger	Mgmt	For	For	For
1i	Elect Director Jeffrey C. Smith	Mgmt	For	For	For
1j	Elect Director Debbie Stein	Mgmt	For	For	For

# **RB Global, Inc.**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1k	Elect Director Carol M. Stephenson	Mgmt	For	For	For
2	Approve Ernst & Young LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	Refer	For
4	Approve Continuance of Company [CBCA to OBCA]	Mgmt	For	Refer	Against

# **Intact Financial Corporation**

Meeting Date: 05/08/2024	Country: Canada	Ticker: IFC
Record Date: 03/15/2024	Meeting Type: Annual	
Primary Security ID: 45823T106		

Durana					N-t-
Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Charles Brindamour	Mgmt	For	For	For
1.2	Elect Director Emmanuel Clarke	Mgmt	For	For	For
1.3	Elect Director Janet De Silva	Mgmt	For	For	For
1.4	Elect Director Michael Katchen	Mgmt	For	For	For
1.5	Elect Director Stephani Kingsmill	Mgmt	For	For	For
1.6	Elect Director Jane E. Kinney	Mgmt	For	For	For
1.7	Elect Director Robert G. Leary	Mgmt	For	For	For
1.8	Elect Director Sylvie Paquette	Mgmt	For	For	For
1.9	Elect Director Stuart J. Russell	Mgmt	For	For	For
1.10	Elect Director Indira V. Samarasekera	Mgmt	For	For	For
1.11	Elect Director Frederick Singer	Mgmt	For	For	For

# **Intact Financial Corporation**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.12	Elect Director Carolyn A. Wilkins	Mgmt	For	For	For
1.13	Elect Director William L. Young	Mgmt	For	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For	For
3	Re-approve Stock Option Plan	Mgmt	For	Refer	For
4	Advisory Vote on Executive Compensation Approach	Mgmt	For	Refer	For

# iA Financial Corporation Inc.

Meeting Date: 05/09/2024	Country: Canada	Ticker: IAG
Record Date: 03/12/2024	Meeting Type: Annual	
Primary Security ID: 45075E104		

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director William F. Chinery	Mgmt	For	For	For
1.2	Elect Director Benoit Daignault	Mgmt	For	For	For
1.3	Elect Director Nicolas Darveau-Garneau	Mgmt	For	For	For
1.4	Elect Director Martin Gagnon	Mgmt	For	For	For
1.5	Elect Director Alka Gautam	Mgmt	For	For	For
1.6	Elect Director Emma K. Griffin	Mgmt	For	For	For
1.7	Elect Director Ginette Maille	Mgmt	For	For	For
1.8	Elect Director Jacques Martin	Mgmt	For	For	For
1.9	Elect Director Monique Mercier	Mgmt	For	For	For
1.10	Elect Director Marc Poulin	Mgmt	For	For	For
1.11	Elect Director Suzanne Rancourt	Mgmt	For	For	For

# iA Financial Corporation Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.12	Elect Director Denis Ricard	Mgmt	For	For	For
1.13	Elect Director Ouma Sananikone	Mgmt	For	For	For
1.14	Elect Director Rebecca Schechter	Mgmt	For	For	For
1.15	Elect Director Ludwig W. Willisch	Mgmt	For	For	For
2	Ratify Deloitte LLP as Auditors	Mgmt	For	For	For
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	Refer	For
	Shareholder Proposals	Mgmt			
4	SP 1: Adopt ESG Incentive Pay for All Employees	SH	Against	Refer	Against
5	SP 2: Hold Annual Meetings of the Company in Person with Virtual Meetings as Complements	SH	Against	Refer	For
6	SP 3: Auditor Rotation	SH	Against	Refer	Against
7	SP 4: Advisory Vote on Environmental Policies	SH	Against	Refer	Against

# **Quebecor Inc.**

Meeting Date: 05/09/2024	Country: Canada	Ticker: QBR.B
Record Date: 03/12/2024	Meeting Type: Annual	
Primary Security ID: 748193208		

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Chantal Belanger	Mgmt	For	For	For
1.2	Elect Director Lise Croteau	Mgmt	For	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For	For
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	Refer	For
4	SP 1: Approve Incentive Compensation Relating to ESG Goals	SH	Against	Refer	Against

### **Quebecor Inc.**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
5	SP 2: Hold Annual Meetings of the Company in Person with Virtual Meetings as Complements	SH	Against	Refer	For
6	SP 4: Advisory Vote on Environmental Policies	SH	Against	Refer	For
Stantec Inc.					
Meeting Date: 05/09/2024	Country: Canada	Ticl	ker: STN		
Record Date: 03/15/2024	Meeting Type: Annual				
Primary Security ID: 85472	2N109				

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Douglas K. Ammerman	Mgmt	For	For	For
1.2	Elect Director Martin A. a Porta	Mgmt	For	For	For
1.3	Elect Director Shelley A. M. Brown	Mgmt	For	For	For
1.4	Elect Director Angeline G. Chen	Mgmt	For	For	For
1.5	Elect Director Patricia D. Galloway	Mgmt	For	For	For
1.6	Elect Director Gordon (Gord) A. Johnston	Mgmt	For	For	For
1.7	Elect Director Donald (Don) J. Lowry	Mgmt	For	For	For
1.8	Elect Director Marie-Lucie Morin	Mgmt	For	For	For
1.9	Elect Director Celina J. Wang Doka	Mgmt	For	For	For
2	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For	For
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	Refer	For

#### **TELUS Corporation**

Meeting Date: 05/09/2024 Record Date: 03/11/2024 Primary Security ID: 87971M103 Country: Canada Meeting Type: Annual Ticker: T

Voting Vote Proposal Number Proposal Text Proponent Mgmt Rec Policy Rec Instruction 1.1 Elect Director Raymond T. Chan Mgmt For For For 1.2 Elect Director Hazel Claxton Mgmt For For For 1.3 Elect Director Lisa de Wilde Mgmt For For For 1.4 Elect Director Victor Dodig Mgmt For For For Elect Director Darren Entwistle 1.5 Mgmt For For For 1.6 Elect Director Martha Hall Findlay Mgmt For For For 1.7 Elect Director Thomas E. Flynn Mgmt For For For 1.8 Elect Director Mary Jo Haddad Mgmt For For For Elect Director Christine Magee 1.9 Mgmt For For For 1.10 Elect Director John Manley Mgmt For For For 1.11Elect Director David Mowat Mgmt For For For 1.12 Elect Director Marc Parent Mgmt For For For 1.13 Elect Director Denise Pickett Mgmt For For For 1.14 Elect Director W. Sean Willy Mgmt For For For Approve Deloitte LLP as Auditors and Authorize Board to Fix 2 Mgmt For For For Their Remuneration 3 Advisory Vote on Executive Compensation Approach Mgmt For Refer For Amend Deferred Share Unit Plan 4 Mgmt For Refer For

#### **Constellation Software Inc.**

Meeting Date: 05/13/2024
Record Date: 04/03/2024
Primary Security ID: 21037X100

Country: Canada Meeting Type: Annual Ticker: CSU

Voting Vote Proposal Number Proposal Text Proponent Mgmt Rec Policy Rec Instruction 1.1Elect Director Jeff Bender Mgmt For For For 1.2 Elect Director John Billowits Mgmt For For For 1.3 Elect Director Lawrence Cunningham Mgmt For For For Elect Director Susan Gayner 1.4 Mgmt For For For Elect Director Claire Kennedy 1.5 Mgmt For For For Elect Director Robert Kittel 1.6 Mgmt For For For 1.7 Elect Director Mark Leonard Mgmt For For For 1.8 Elect Director Mark Miller Mgmt For For For Elect Director Lori O'Neill 1.9 Mgmt For For For 1.10 Elect Director Donna Parr Mgmt For For For Elect Director Andrew Pastor 1.11Mgmt For For For 1.12 Elect Director Dexter Salna Mgmt For For For 1.13 Elect Director Laurie Schultz Mgmt For For For 1.14 Elect Director Barry Symons Mgmt For For For Elect Director Robin Van Poelje 1.15 Mgmt For For For Approve KPMG LLP as Auditors and Authorize Board to Fix 2 Mgmt For For For Their Remuneration Advisory Vote on Executive Compensation Approach 3 Mgmt For Refer For

#### Lumine Group Inc.

Meeting Date: 05/13/2024 Record Date: 04/03/2024 Primary Security ID: 55027C106 Country: Canada Meeting Type: Annual Ticker: LMN

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Brian Beattie	Mgmt	For	Withhold	Withhold
1.2	Elect Director Paul Cowling	Mgmt	For	For	For
1.3	Elect Director Lucie Laplante	Mgmt	For	For	For
1.4	Elect Director Eric Mathewson	Mgmt	For	Withhold	For
1.5	Elect Director Mark Miller	Mgmt	For	Withhold	For
1.6	Elect Director David Nyland	Mgmt	For	For	For
1.7	Elect Director Robin Van Poelje	Mgmt	For	Withhold	For
2	Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	Refer	For

# **Topicus.com Inc.**

Meeting Date: 05/13/2024	Country: Canada	Ticker: TOI
Record Date: 04/03/2024	Meeting Type: Annual	
Primary Security ID: 89072T102		

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director John Billowits	Mgmt	For	For	For
1.2	Elect Director Jane Holden	Mgmt	For	For	For
1.3	Elect Director Alex Macdonald	Mgmt	For	For	For

# **Topicus.com Inc.**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.4	Elect Director Donna Parr	Mgmt	For	For	For
1.5	Elect Director Robin van Poelje	Mgmt	For	For	For
2	Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For	For

# Waste Connections, Inc.

Meeting Date: 05/17/2024	Country: Canada	Ticker: WCN
Record Date: 03/22/2024	Meeting Type: Annual	
Primary Security ID: 94106B101		

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Andrea E. Bertone	Mgmt	For	For	For
1b	Elect Director Edward E. "Ned" Guillet	Mgmt	For	For	For
1c	Elect Director Michael W. Harlan	Mgmt	For	For	For
1d	Elect Director Larry S. Hughes	Mgmt	For	For	For
1e	Elect Director Elise L. Jordan	Mgmt	For	For	For
1f	Elect Director Susan "Sue" Lee	Mgmt	For	For	For
1g	Elect Director Ronald J. Mittelstaedt	Mgmt	For	For	For
1h	Elect Director Carl D. Sparks	Mgmt	For	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	Refer	For
3	Approve Grant Thornton LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For	For

#### **Cheniere Energy, Inc.**

Meeting Date: 05/23/2024 Record Date: 04/08/2024 Primary Security ID: 16411R208 Country: USA Meeting Type: Annual Ticker: LNG

Voting Proposal Vote Number Proposal Text Proponent Mgmt Rec Policy Rec Instruction 1a Elect Director G. Andrea Botta Mgmt For For For 1b Elect Director Jack A. Fusco Mgmt For For For Elect Director Patricia K. Collawn Mgmt For For For 1c Elect Director Brian E. Edwards 1d Mgmt For For For 1e Elect Director Denise Gray Mgmt For For For Elect Director Lorraine Mitchelmore 1f Mgmt For For For 1g Elect Director Scott Peak Mgmt For For For 1h Elect Director Donald F. Robillard, Jr. For For For Mgmt Elect Director Neal A. Shear 1i Mgmt For For For Advisory Vote to Ratify Named Executive Officers' Refer 2 Mgmt For For Compensation 3 Ratify KPMG LLP as Auditors Mgmt For For For 4 Amend Omnibus Stock Plan Mgmt For Refer For 5 Amend Certificate of Incorporation to Limit the Personal Mgmt For For For Liability of Officers

#### **UnitedHealth Group Incorporated**

Meeting Date: 06/03/2024	Country: USA	Ticker: UNH
Record Date: 04/05/2024	Meeting Type: Annual	
Primary Security ID: 91324P102		

# UnitedHealth Group Incorporated

Durana				Wetter -	N-4-
Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Charles Baker	Mgmt	For	For	For
1b	Elect Director Timothy Flynn	Mgmt	For	For	For
1c	Elect Director Paul Garcia	Mgmt	For	For	For
1d	Elect Director Kristen Gil	Mgmt	For	For	For
1e	Elect Director Stephen Hemsley	Mgmt	For	For	For
1f	Elect Director Michele Hooper	Mgmt	For	For	For
1g	Elect Director F. William McNabb, III	Mgmt	For	For	For
1h	Elect Director Valerie Montgomery Rice	Mgmt	For	For	For
1i	Elect Director John Noseworthy	Mgmt	For	For	For
1j	Elect Director Andrew Witty	Mgmt	For	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	Refer	For
3	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For	For
4	Report on Congruency of Political Spending with Company Values and Priorities	SH	Against	Refer	For

# **Booking Holdings Inc.**

Meeting Date: 06/04/2024	Country: USA	Ticker: BKNG
Record Date: 04/09/2024	Meeting Type: Annual	
Primary Security ID: 09857L108		

# **Booking Holdings Inc.**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Glenn D. Fogel	Mgmt	For	For	For
1.2	Elect Director Mirian M. Graddick-Weir	Mgmt	For	For	For
1.3	Elect Director Kelly Grier	Mgmt	For	For	For
1.4	Elect Director Wei Hopeman	Mgmt	For	For	For
1.5	Elect Director Robert J. Mylod, Jr.	Mgmt	For	For	For
1.6	Elect Director Charles H. Noski	Mgmt	For	For	For
1.7	Elect Director Larry Quinlan	Mgmt	For	For	For
1.8	Elect Director Nicholas J. Read	Mgmt	For	For	For
1.9	Elect Director Thomas E. Rothman	Mgmt	For	For	For
1.10	Elect Director Sumit Singh	Mgmt	For	For	For
1.11	Elect Director Lynn Vojvodich Radakovich	Mgmt	For	For	For
1.12	Elect Director Vanessa A. Wittman	Mgmt	For	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	Refer	For
3	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For	For
4	Amend Clawback Policy	SH	Against	For	For
5	Report on Risks Related to Fulfilling Information Requests for Enforcing Laws Criminalizing Abortion Access	SH	Against	Refer	Against

# Datadog, Inc.

Meeting Date: 06/05/2024	Country: USA	Ticker: DDOG
Record Date: 04/09/2024	Meeting Type: Annual	
Primary Security ID: 23804L103		

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Alexis Le-Quoc	Mgmt	For	For	For
1b	Elect Director Michael Callahan	Mgmt	For	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	Refer	For
3	Ratify Deloitte & Touche LLP as Auditors	Mgmt	For	For	For

# **Thomson Reuters Corporation**

Meeting Date: 06/05/2024	Country: Canada	Ticker: TRI
Record Date: 04/19/2024	Meeting Type: Annual	
Primary Security ID: 884903808		

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director David Thomson	Mgmt	For	For	For
1.2	Elect Director Steve Hasker	Mgmt	For	For	For
1.3	Elect Director Kirk E. Arnold	Mgmt	For	For	For
1.4	Elect Director W. Edmund Clark	Mgmt	For	For	For
1.5	Elect Director LaVerne Council	Mgmt	For	For	For
1.6	Elect Director Michael E. Daniels	Mgmt	For	For	For
1.7	Elect Director Kirk Koenigsbauer	Mgmt	For	For	For
1.8	Elect Director Deanna Oppenheimer	Mgmt	For	For	For
1.9	Elect Director Simon Paris	Mgmt	For	For	For
1.10	Elect Director Kim M. Rivera	Mgmt	For	For	For

# **Thomson Reuters Corporation**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.11	Elect Director Barry Salzberg	Mgmt	For	For	For
1.12	Elect Director Peter J. Thomson	Mgmt	For	For	For
1.13	Elect Director Beth Wilson	Mgmt	For	For	For
2	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For	For
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	Refer	For

# **CoStar Group, Inc.**

Meeting Date: 06/06/2024	Country: USA	Ticker: CSGP
Record Date: 04/10/2024	Meeting Type: Annual	
Primary Security ID: 22160N109		

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Michael R. Klein	Mgmt	For	For	For
1b	Elect Director Andrew C. Florance	Mgmt	For	For	For
1c	Elect Director Angelique G. Brunner	Mgmt	For	For	For
1d	Elect Director John W. Hill	Mgmt	For	For	For
1e	Elect Director Laura Cox Kaplan	Mgmt	For	For	For
1f	Elect Director Robert W. Musslewhite	Mgmt	For	For	For
1g	Elect Director Christopher J. Nassetta	Mgmt	For	For	For
1h	Elect Director Louise S. Sams	Mgmt	For	For	For
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	Refer	For

#### **Restaurant Brands International Inc.**

Meeting Date: 06/06/2024
Record Date: 04/12/2024
Primary Security ID: 76131D103

Country: Canada Meeting Type: Annual Ticker: QSR

Voting Proposal Vote Number Proposal Text Proponent Mgmt Rec Policy Rec Instruction 1.1 Elect Director Alexandre Behring Mgmt For For For 1.2 Elect Director Maximilien de Limburg Stirum Mgmt For For For 1.3 Elect Director J. Patrick Doyle Mgmt For For For Elect Director Cristina Farjallat 1.4 Mgmt For For For 1.5 Elect Director Jordana Fribourg Mgmt For For For Elect Director Ali G. Hedayat 1.6 Mgmt For For For 1.7 Elect Director Marc Lemann Mgmt For For For 1.8 Elect Director Jason Melbourne Mgmt For For For 1.9 Elect Director Daniel S. Schwartz Mgmt For For For 1.10 Elect Director Thecla Sweeney For Mgmt For For Advisory Vote to Ratify Named Executive Officers' 2 Mgmt For Refer For Compensation 3 Approve KPMG LLP as Auditors and Authorize Board to Fix Mgmt For For For Their Remuneration Allow Shareholder Meetings to be Held in Virtual Format SH 4 \*Withdrawn Resolution\* Report on Board Oversight of Diversity SH 5 Against Refer Against Report on Supply Chain Water Risk Exposure SH Refer 6 Against For 7 Comply with World Health Organization Guidelines on SH Against Refer For Antimicrobial Use Throughout Supply Chains Disclose Any Annual Benchmarks for Animal Welfare Goals SH Refer 8 Against For Report on PMSG use in Pork \*Withdrawn Resolution\* SH 9

#### **Restaurant Brands International Inc.**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
10	Report on Efforts to Reduce Plastic Use	SH	Against	Refer	Against
11	Require Independent Board Chairman	SH	Against	For	Against
Alphabet Inc.					

Meeting Date: 06/07/2024	Country: USA	Ticker: GOOGL	
Record Date: 04/09/2024	Meeting Type: Annual		
Primary Security ID: 02079K305			

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Larry Page	Mgmt	For	For	For
1b	Elect Director Sergey Brin	Mgmt	For	For	For
1c	Elect Director Sundar Pichai	Mgmt	For	For	For
1d	Elect Director John L. Hennessy	Mgmt	For	For	For
1e	Elect Director Frances H. Arnold	Mgmt	For	For	For
1f	Elect Director R. Martin "Marty" Chavez	Mgmt	For	For	For
1g	Elect Director L. John Doerr	Mgmt	For	Against	Against
1h	Elect Director Roger W. Ferguson, Jr.	Mgmt	For	For	For
1i	Elect Director K. Ram Shriram	Mgmt	For	Against	Against
1j	Elect Director Robin L. Washington	Mgmt	For	Against	Against
2	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For	For
3	Amend Bylaw regarding Stockholder Approval of Director Compensation	SH	Against	Refer	Against
4	Report on Risks of Omitting Viewpoint and Ideological Diversity from EEO Policy	SH	Against	Refer	Against

# Alphabet Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
5	Report on Electromagnetic Radiation and Wireless Technologies Risks	SH	Against	Refer	Against
6	Adopt Policy to Require Board of Directors Members to Disclose their Political and Charitable Donations	SH	Against	Refer	Against
7	Report on Climate Risk in Retirement Plan Options	SH	Against	Refer	Against
8	Report on Lobbying Payments and Policy	SH	Against	Refer	For
9	Approve Recapitalization Plan for all Stock to Have One-vote per Share	SH	Against	Refer	For
10	Report on Reproductive Healthcare Misinformation Risks	SH	Against	Refer	Against
11	Amend Audit and Compliance Committee Charter to Include Artificial Intelligence Oversight	SH	Against	Refer	Against
12	Report on Risks Related to AI Generated Misinformation and Disinformation	SH	Against	Refer	For
13	Publish Human Rights Risk Assessment on the AI-Driven Targeted Ad Policies	SH	Against	For	For
14	Adopt Targets Evaluating YouTube Child Safety Policies	SH	Against	Refer	For

# Arista Networks, Inc.

Meeting Date: 06/07/2024	Country: USA	Ticker: ANET
Record Date: 04/09/2024	Meeting Type: Annual	
Primary Security ID: 040413106		

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Kelly Battles	Mgmt	For	For	For
1.2	Elect Director Kenneth Duda	Mgmt	For	For	For
1.3	Elect Director Jayshree Ullal	Mgmt	For	For	For

# Arista Networks, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	Refer	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For	For
4	Amend Omnibus Stock Plan	Mgmt	For	Refer	For
Dollarama Inc.					

Meeting Date: 06/12/2024	Country: Canada	Ticker: DOL
Record Date: 04/18/2024	Meeting Type: Annual	
Primary Security ID: 25675T107		

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1A	Elect Director Joshua Bekenstein	Mgmt	For	For	For
1B	Elect Director Gregory David	Mgmt	For	For	For
1C	Elect Director Elisa D. Garcia C.	Mgmt	For	For	For
1D	Elect Director Stephen Gunn	Mgmt	For	For	For
1E	Elect Director Kristin Mugford	Mgmt	For	For	For
1F	Elect Director Nicholas Nomicos	Mgmt	For	For	For
1G	Elect Director Neil Rossy	Mgmt	For	For	For
1H	Elect Director Samira Sakhia	Mgmt	For	For	For
1I	Elect Director Thecla Sweeney	Mgmt	For	For	For
1J	Elect Director Huw Thomas	Mgmt	For	For	For
2	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	Mgmt	For	For	For
3	Advisory Vote on Executive Compensation Approach	Mgmt	For	Refer	For

#### The Descartes Systems Group Inc.

Meeting Date: 06/13/2024
Record Date: 04/26/2024
Primary Security ID: 249906108

Country: Canada Meeting Type: Annual Ticker: DSG

Voting Proposal Vote Number Proposal Text Proponent Mgmt Rec Policy Rec Instruction 1.1 Elect Director Deepak Chopra Mgmt For For For 1.2 Elect Director Deborah Close Mgmt For For For 1.3 Elect Director Eric A. Demirian Mgmt For For For Elect Director Sandra Hanington 1.4 Mgmt For For For Elect Director Kelley Irwin 1.5 Mgmt For For For Elect Director Dennis Maple 1.6 Mgmt For For For 1.7 Elect Director Chris Muntwyler Mgmt For For For 1.8 Elect Director Jane O'Hagan Mgmt For For For Elect Director Edward J. Ryan 1.9 Mgmt For For For 1.10 Elect Director John J. Walker Mgmt For For For Ratify KPMG LLP as Auditors 2 Mgmt For For For 3 Amend Performance and Restricted Share Unit Plan Mgmt For Refer For 4 Advisory Vote on Executive Compensation Approach Mgmt For Refer For

#### **Mastercard Incorporated**

Meeting Date: 06/18/2024	Country: USA	Ticker: MA
Record Date: 04/19/2024	Meeting Type: Annual	
Primary Security ID: 57636Q104		

# **Mastercard Incorporated**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Merit E. Janow	Mgmt	For	For	For
1b	Elect Director Candido Bracher	Mgmt	For	For	For
1c	Elect Director Richard K. Davis	Mgmt	For	For	For
1d	Elect Director Julius Genachowski	Mgmt	For	For	For
1e	Elect Director Choon Phong Goh	Mgmt	For	For	For
1f	Elect Director Oki Matsumoto	Mgmt	For	For	For
1g	Elect Director Michael Miebach	Mgmt	For	For	For
1h	Elect Director Youngme Moon	Mgmt	For	For	For
1i	Elect Director Rima Qureshi	Mgmt	For	For	For
1j	Elect Director Gabrielle Sulzberger	Mgmt	For	For	For
1k	Elect Director Harit Talwar	Mgmt	For	For	For
11	Elect Director Lance Uggla	Mgmt	For	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	Refer	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For	For
4	Report on Lobbying Payments and Policy	SH	Against	Refer	For
5	Amend Director Election Resignation Bylaw	SH	Against	For	For
6	Report on Congruency of Company's Privacy and Human Rights Policies with its Actions	SH	Against	Refer	Against
7	Report on Congruency of Company's Human Rights Statement with Charitable Contributions and Voluntary Partnerships	SH	Against	Refer	Against
8	Report on Gender-Based Compensation and Benefits Inequities	SH	Against	Refer	Against

#### **Biogen Inc.**

Meeting Date: 06/20/2024 Record Date: 04/25/2024 Primary Security ID: 09062X103 Country: USA Meeting Type: Annual Ticker: BIIB

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1a	Elect Director Caroline D. Dorsa	Mgmt	For	For	For
1b	Elect Director Maria C. Freire	Mgmt	For	For	For
1c	Elect Director William A. Hawkins	Mgmt	For	For	For
1d	Elect Director Susan K. Langer	Mgmt	For	For	For
1e	Elect Director Jesus B. Mantas	Mgmt	For	For	For
1f	Elect Director Monish Patolawala	Mgmt	For	For	For
1g	Elect Director Eric K. Rowinsky	Mgmt	For	For	For
1h	Elect Director Stephen A. Sherwin	Mgmt	For	For	For
1i	Elect Director Christopher A. Viehbacher	Mgmt	For	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	Refer	For
4	Amend Certificate of Incorporation to Provide for the Exculpation of Officers	Mgmt	For	For	For
5	Approve Omnibus Stock Plan	Mgmt	For	Refer	For
6	Approve Qualified Employee Stock Purchase Plan	Mgmt	For	Refer	For

#### Delta Air Lines, Inc.

Meeting Date: 06/20/2024	Country: USA	Ticker: DAL
Record Date: 04/29/2024	Meeting Type: Annual	
Primary Security ID: 247361702		

# Delta Air Lines, Inc.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
Vullibei		Proponent	Fight Rec	Folicy Rec	
1a	Elect Director Edward H. Bastian	Mgmt	For	For	For
1b	Elect Director Maria Black	Mgmt	For	For	For
1c	Elect Director Willie CW Chiang	Mgmt	For	For	For
1d	Elect Director Greg Creed	Mgmt	For	For	For
1e	Elect Director David G. DeWalt	Mgmt	For	For	For
1f	Elect Director Leslie D. Hale	Mgmt	For	For	For
1g	Elect Director Christopher A. Hazleton	Mgmt	For	For	For
1h	Elect Director Michael P. Huerta	Mgmt	For	For	For
1i	Elect Director Vasant M. Prabhu	Mgmt	For	For	For
1j	Elect Director Sergio A. L. Rial	Mgmt	For	For	For
1k	Elect Director David S. Taylor	Mgmt	For	For	For
11	Elect Director Kathy N. Waller	Mgmt	For	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	Refer	For
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For	For
4	Adopt a Policy Requiring Third Party Groups to Report Their Political Expenditures	SH	Against	Refer	Against
5	Adopt Policy to Not Interfere with Freedom of Association Rights	SH	Against	For	For